

**U.S. EPA Science Advisory Board (SAB)
Advisory Council on Clean Air Compliance Analysis
Special Council Panel for the Review of the Third 812 Analysis
Advisory Teleconference
July 11, 2003, 12:30-1:30 Eastern time**

Purpose of Meeting: To discuss Council Special Panel plans for reviewing the Agency document with modifications to be provided after May 28, 2003.

12:30-12:35	Opening of Meeting and Roll Call	Dr. Angela Nugent, Designated Federal Officer, SAB Staff Office
12:35-12:40	Welcome, Agenda Review	Dr. Trudy Cameron, Chair
12:40-12:50	Status of Agency Update to the Analytical Plan	TBD
12:50-1:20	Discussion of Agency Goals and Overall Analytical Approach Charge Question 1: Does the Council support the study goals, general analytical framework, disaggregation plan, analytical sequence, and general analytical refinements defined in chapter 1? If there are particular elements of these plans which the Council does not support, are there alternatives the Council recommends?	Committee
1:20-1:30	Update on activities planned for the Air Quality Modeling Subcommittee (AQMS), Health Effects Subcommittee (HES), new Ecological Effects Subcommittee to be formed	Dr. Trudy Cameron and Subcommittee Chairs (as appropriate)
1:30-1:45	Preparation for July 15 Council Teleconference and face-to-face Council Meeting; Summary of Action Items	Dr. Trudy Cameron
1:45	Adjournment of Meeting	